

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

2018 MASERATI GRAN TURISMO,  
LICENSE NUMBER 8EOX182, VIN:  
ZAM45VLA3J0253945,

APPROXIMATELY \$68,119.88 SEIZED  
FROM E\*TRADE ACCOUNT NUMBER  
5147-0717, HELD IN THE NAME OF  
VIKEN YEPREMIAN, and

APPROXIMATELY \$71,207.76 SEIZED  
FROM GOLDMAN SACHS, MARCUS  
ONLINE SAVINGS ACCOUNT NUMBER  
300007772619, HELD IN THE NAME OF  
VIKEN YEPREMIAN,

Defendants.

Case No. 1:23-MC-00086-ADA

ORDER TO SUBSTITUTE PROPERTY IN LIEU OF  
THE 2018 MASERATI GRAN TURISMO, LICENSE  
NUMBER 8EOX182, VIN: ZAM45VLA3J0253945

On September 28, 2023, the Parties filed a stipulation to enter into a substitution of property agreement regarding the 2018 Maserati Gran Turismo, License Number 8EOX182, VIN: ZAM45VLA3J0253945 (“defective vehicle”). (ECF No. 3.) After review of the Parties stipulation and good cause appearing, the Court grants the Parties’ stipulation.

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Accordingly,

1. The Parties' stipulation to substitute property in lieu of the 2018 Maserati Gran Turismo, License Number 8EOX182, VIN: ZAM45VLA3J0253945, (ECF No. 3), is GRANTED pursuant to the following agreement terms:

a. On March 16, 2023, agents with the Federal Bureau of Investigation ("FBI") executed a federal seizure warrant at Mardig Yepremian's residence in Fresno, California and seized the defendant vehicle. In conjunction with the search, agents also executed seizure warrants on accounts owned by Viken Yepremian and seized the E\*Trade and Goldman Sachs accounts;

b. Viken Yepremian and Mardig Yepremian shall pay \$50,250.00 as the substitute *res* in lieu of the defendant vehicle. Payment should be made in the form of a cashier's check made payable to the U.S. Marshals Service and sent to:

U.S. Attorney's Office

Attn: Asset Forfeiture Unit

2500 Tulare Street, Suite 4401

Fresno, California 9372.

Said \$50,250.00 shall be substituted as the *res* herein. The substitute *res* shall be deposited into the United States Marshals Service's seized asset account pending further order of the Court;

c. Upon receipt of the sub *res*, but no later than 30 days thereafter, the defendant vehicle shall be returned to Viken Yepremian and Mardig Yepremian;

d. In furtherance of the substitution of property, Viken Yepremian and Mardig Yepremian, without waiving their rights under the Fifth Amendment to the United States Constitution, represent to the United States that no other person or entity holds an ownership interest in the defendant vehicle which is the subject of this stipulation; and

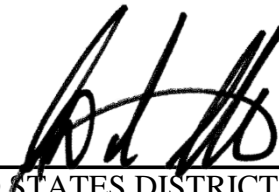
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e. All parties will bear their own costs and attorney's fees.

IT IS SO ORDERED.

Dated: October 2, 2023

  
UNITED STATES DISTRICT JUDGE